

# PLANNING COMMISSION MINUTES

August 29, 2001

## CALL TO ORDER:

Chairman Vlad Voytilla called the meeting to order at 7:00 p.m. in the Beaverton City Hall Council Chambers at 4755 SW Griffith Drive.

## ROLL CALL:

Present were Chairman Vlad Voytilla, Planning Commissioners Bob Barnard, Gary Bliss and Eric Johansen. Planning Commissioners Russell Davis, Brian Lynott and Dan Maks were excused.

Senior Planner John Osterberg, Associate Planner Scott Whyte, Assistant City Attorney Ted Naemura and Recording Secretary Sandra Pearson represented staff.

The meeting was called to order by Chairman Voytilla, who presented the format for the meeting.

## VISITORS:

Chairman Voytilla asked if there were any visitors in the audience wishing to address the Commission on any non-agenda issue or item. There were none.

## STAFF COMMUNICATION:

Observing that two items are on the agenda, Associate Planner Whyte suggested that both items be postponed or continued, as follows:

1. At the request of Senior Planner Barbara Fryer and as described in her Memorandum dated August 28, 2001, the Tree Inventory Work Session should be postponed until September 12, 2001; and
2. At the request of the applicant, as well as a correspondence from the appellant, dated August 29, 2001, the Public Hearing for APP 2001-0010 – Appeal of Damerow Ford Paint Booth Conditional Use Permit, should be continued to September 12, 2001.

1 **NEW BUSINESS:**

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3 **PUBLIC HEARINGS:**

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5 Chairman Voytilla opened the Public Hearing and read the format for Public  
6 Hearings. There were no disqualifications of the Planning Commission members.  
7 No one in the audience challenged the right of any Commissioner to hear any of  
8 the agenda items, to participate in the hearing or requested that the hearing be  
9 postponed to a later date. He asked if there were any ex parte contact, conflict of  
10 interest or disqualifications in any of the hearings on the agenda. There was no  
11 response.

12  
13 **A. APP 2001-0010 – APPEAL OF DAMEROW FORD PAINT BOOTH**  
14 **CONDITIONAL USE PERMIT**

15 This appeal involves the Planning Director's decision to approve, with conditions,  
16 the Conditional Use Permit (CUP) for the Damerow Ford Paint Booth Addition,  
17 Case File No. CUP-2001-0013, allowing expansion of a major auto use in the  
18 General Commercial (GC) zone, which has been appealed to the Planning  
19 Commission for further review.

20  
21 Commissioner Barnard **MOVED** and Commissioner Johansen **SECONDED** a  
22 motion that the Public Hearing be continued to a date certain of September 12,  
23 2001, based upon the request of the applicant and agreement by the appellant.

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25 Motion **CARRIED**, unanimously.

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27 **WORK SESSION:**

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29 **A. TREE INVENTORY**

30 This discussion between staff and the consultant team will address generic  
31 concepts for complying with Goal 5 ESEE analysis requirements, as well as a  
32 range of draft program concepts that could be applied in the four inventory  
33 categories, as follows:

- 34  
35 1. Individual Tree;  
36 2. Grove;  
37 3. Neighborhood Grove; and  
38 4. Corridor

39  
40 Observing that no action is necessary to continue this item, Chairman Voytilla  
41 announced that this work session is postponed until September 12, 2001.

42  
43 **MISCELLANEOUS BUSINESS:**

44  
45 Assistant City Attorney Ted Naemura discussed the current status of the Haggen  
46 Store appeal.

1 Chairman Voytilla questioned whether there is any new information regarding  
2 Measure 7.

3

4 Mr. Naemura advised Chairman Voytilla that no additional information has been  
5 received regarding Measure 7.

6

7 The meeting adjourned at 7:04 p.m.